

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L70109GJ1983PLC006460

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RATNAMANI METALS AND TUBES LIMITED	RATNAMANI METALS AND TUBES LIMITED
Registered office address	17 RAJMUGAT SOCIETY NARANPURA CHAR RASTA ANKUR ROAD NARANPURA,NA,AHMEDABAD,Gujarat,India,380 013	17 RAJMUGAT SOCIETY NARANPURA CHAR RASTA ANKUR ROAD NARANPURA,NA,AHMEDABAD,Gujarat,India,380 013
Latitude details	23.053022	23.053022
Longitude details	72.559657	72.559657

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RMTL_REG. OFFICE_PHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2E

(c) *e-mail ID of the company

*****tor@ratnamani.com

(d) *Telephone number with STD code

07*****00

(e) Website	www.ratnamani.com									
iv *Date of Incorporation (DD/MM/YYYY)	15/09/1983									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
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ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No									
(b) If yes, date of AGM (DD/MM/YYYY)										
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM to be held on August 18, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	96.72

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		47-1085570	RATNAMANI INC	Subsidiary	100.00
2	U27100GJ1990PTC013398		RAVI TECHNOFORGE PRIVATE LIMITED	Subsidiary	80.02
3	U24106GJ2023PTC145040		RATNAMANI FINOW SPOOLING SOLUTIONS PRIVATE LIMITED	Subsidiary	51.00
4		CN-5294349	RATNAMANI MIDDLE EAST PIPES TRADING LLC OPC	Subsidiary	100.00

5		CHE-302.293.429	RATNAMANI TRADE EU AG	Subsidiary	100.00
6		7051315567	RATNAMANI MIDDLE EAST COMPANY LLC	Subsidiary	75.00
7	U86909GJ2025NPL167270		RATNAMANI FOUNDATION	Subsidiary	0.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	90000000.00	70092000.00	70092000.00	70092000.00
Total amount of equity shares (in rupees)	180000000.00	140184000.00	140184000.00	140184000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	90000000	70092000	70092000	70092000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	180000000.00	140184000.00	140184000	140184000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	318246	69773754	70092000.00	140184000	140184000	
Increase during the year	0.00	35142.00	35142.00	70284.00	70284.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Dematerialisation of shares	0	35142	35142.00	70284	70284	
Decrease during the year	35142.00	0.00	35142.00	70284.00	70284.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares	35142	0	35142.00	70284	70284	
At the end of the year	283104.00	69808896.00	70092000.00	140184000.00	140184000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE703B01027

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		
	Number of shares	
	Face value per share	
After split / consolidation		
	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

56

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

36893002483

ii * Net worth of the Company

40806789836

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5332670	7.61	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Trust	36562649	52.16	0	0.00
	Total	41895319.00	59.77	0.00	0

Total number of shareholders (promoters)

10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5821740	8.31	0	0.00
	(ii) Non-resident Indian (NRI)	315652	0.45	0	0.00

	(iii) Foreign national (other than NRI)	27	0.00	0	0.00
2	Government				
	(i) Central Government	10281	0.01	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	60774	0.09	0	0.00
4	Banks	507	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	7432901	10.60	0	0.00
7	Mutual funds	13566282	19.35	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	484323	0.69	0	0.00
10	Others	504194	0.72	0	0.00
	Others				
	Total	28196681.00	40.22	0.00	0

Total number of shareholders (other than promoters)

38591

Total number of shareholders (Promoters + Public/Other than promoters)

38601.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6433
2	Individual - Male	12404
3	Individual - Transgender	0
4	Other than individuals	19764
	Total	38601.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NALANDA INDIA FUND LIMITED AND OTHERS AS PER ANNEXURE	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	13/04/2007	Mauritius	7432901	10.6

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	10
Members (other than promoters)	33423	38591
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	0	5	0	0.24	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0

iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	5	5	5	5	0.24	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRAKASH MISRIMAL SANGHVI	00006354	Managing Director	75000	
JAYANTI MISHRIMAL SANGHVI	00006178	Managing Director	50000	
SHANTILAL MISHRIMAL SANGHVI	00007955	Whole-time director	41500	
MANOJ PRAKASH SANGHVI	00027040	Whole-time director	0	
MANOJ PRAKASH SANGHVI		CEO	0	
PRASHANT JAYANTILAL SANGHVI	00631700	Whole-time director	0	
RAJENDRA SHANTILAL SHAH	00061922	Director	0	
SUSHIL SOLANKI	09630096	Director	0	
DHINAL ASHVINBHAI SHAH	00022042	Director	200	
RAJESH GAJENDRABHAI DESAI	09834047	Director	0	
SANGEETHA CHHAJED	10698049	Director	0	
VIMAL KUMAR KATTA		CFO	37500	
ANIL CHANCHAL CHAND MALOO		Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	09/09/2025	44256	42	61.39

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2025	10	8	80
2	01/08/2025	10	10	100
3	07/11/2025	10	10	100
4	06/02/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

1	AUDIT COMMITTEE	16/05/2025	4	4	100
2	AUDIT COMMITTEE	31/07/2025	4	4	100
3	AUDIT COMMITTEE	06/11/2025	4	4	100
4	AUDIT COMMITTEE	05/02/2026	4	4	100
5	NOMINATION & REMUNERATION COMMITTEE	16/05/2025	4	4	100
6	NOMINATION & REMUNERATION COMMITTEE	28/07/2025	4	3	75
7	NOMINATION & REMUNERATION COMMITTEE	06/11/2025	4	4	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	15/05/2025	3	3	100
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/05/2025	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	07/11/2025	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	05/02/2026	3	3	100
12	RISK MANAGEMENT COMMITTEE	22/08/2025	8	7	87.5
13	RISK MANAGEMENT COMMITTEE	13/03/2026	8	6	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								 (Y/N/NA)
1	PRAKASH MISRIMAL SANGHVI	4	4	100	5	5	100	
2	JAYANTI MISHRIMAL SANGHVI	4	4	100	10	10	100	

3	SHANTILAL MISHRIMAL SANGHVI	4	4	100	2	1	50	
4	MANOJ PRAKASH SANGHVI	4	4	100	2	2	100	
5	PRASHANT JAYANTILAL SANGHVI	4	4	100	0	0	0	
6	RAJENDRA SHANTILAL SHAH	4	3	75	3	2	66	
7	SUSHIL SOLANKI	4	4	100	11	11	100	
8	DHINAL ASHVINBHAI SHAH	4	3	75	10	10	100	
9	RAJESH GAJENDRABHAI DESAI	4	3	75	2	0	0	
10	SANGEETHA CHHAJED	4	4	100	7	7	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRAKASH MISRIMAL SANGHVI	Managing Director	25978000	202500000	0	0	228478000.00
2	JAYANTI MISHRIMAL SANGHVI	Managing Director	23387000	135000000	0	0	158387000.00
3	SHANTILAL MISHRIMAL SANGHVI	Whole-time director	22168000	112500000	0	0	134668000.00
4	MANOJ PRAKASH SANGHVI	Whole-time director	15775000	0	0	0	15775000.00
5	PRASHANT JAYANTILAL SANGHVI	Whole-time director	14614000	0	0	0	14614000.00
	Total		101922000.00	450000000.00	0.00	0.00	551922000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIMAL KUMAR KATTA	CFO	15890000	0	0	0	15890000.00
2	ANIL CHANCHAL CHAND MALOO	Company Secretary	3568000	0	0	0	3568000.00
	Total		19458000.00	0.00	0.00	0.00	19458000.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJENDRA SHANTILAL SHAH	Director	0	1200000	0	280000	1480000.00
2	SUSHIL SOLANKI	Director	0	1200000	0	640000	1840000.00
3	DHINAL ASHVINBHAI SHAH	Director	0	1200000	0	560000	1760000.00
4	RAJESH GAJENDRABHAI DESAI	Director	0	1200000	0	200000	1400000.00
5	SANGEETHA CHHAJED	Director	0	1200000	0	480000	1680000.00
	Total		0.00	6000000.00	0.00	2160000.00	8160000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

39292

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

RATNAMANI METALS AND
TUBES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

MAHESH CHAND GUPTA

Date (DD/MM/YYYY)

Place

AHMEDABAD

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

* (b) Name of the Designated Person

ANIL CHANCHAL CHAND MALOO

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 55 dated* (DD/MM/YYYY) 16/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*6*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow:

☐ Associate ☒ Fellow

Membership number

7*2*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC3957003

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

SHARE TRANSFRER DETAILS

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
14/04/2025	Equity share	Equity Shares	495	2	00B00311	BABULAL NAGORI	011709	ANITA NAGORI
21/04/2025	Equity share	Equity Shares	495	2	00J00338	J P KAUSHIK	011710	ANIL KUMAR KAUSHIK
21/04/2025	Equity share	Equity Shares	830	2	00S00633	SUVADEVI M. VAGHELA	011711	MUKESH MOHANLAL VAGHELA
05/06/2025	Equity share	Equity Shares	495	2	00A00659	AARFFA K. LANEWALA	011712	AREFA KHUJEMA LANEWALA
16/05/2025	Equity share	Equity Shares	165	2	00S00926	SHAKUNTHALA BAI	011713	SHAKUNTHALA BAI JAIN
16/06/2025	Equity share	Equity Shares	330	2	00N00487	NAYSAR SHAH	011714	NAYSAR GIRISH SHAH
16/06/2025	Equity share	Equity Shares	495	2	00010707	GIRISH SHAH	011715	NAYSAR GIRISH SHAH
08/07/2025	Equity share	Equity Shares	247	2	00P00298	PURSHOTTAMBHAI S PATEL	011716	TEJAS P PATEL
08/09/2025	Equity share	Equity Shares	165	2	00L00170	LATA BABU NAIK	011717	LATA BABU NAIK
24/09/2025	Equity share	Equity Shares	247	2	00P00761	PAVAN S NAGLIYA	011718	PAVAN SITARAM AGRAWAL
15/10/2025	Equity share	Equity Shares	247	2	00B00281	BHARTIBEN ASHOKBHAI GAJJAR	011719	GAJJAR BHAUMIK ASHOKBHAI
15/10/2025	Equity share	Equity Shares	5	2	IN30177413438401	TEJAL TUSHAR PATEL	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	10	2	IN30115123732147	KANAKA SUBRAMANIAM K	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	41	2	IN30311611304219	HITENDRA BALAKANT JHA	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	140	2	IN30154952072389	RAKESH KUMAR SHARMA	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	A00754	ANJUM S SHAIKH	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	D00331	DEVICHAND H CHAUDHRY	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	G00204	GOPAL AGARWAL	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	H00138	HIMMATLAL AJMERA	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	IN30143610687959	CHUNILAL D SHAH	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	P00563	PUSPA AGARWAL	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	P00679	PRIYANKA VIKAS PATOLE	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	165	2	S00833	SNEHLATA KHAITAN	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	330	2	B00517	BANKELAL PUNHULAL KANOJIA	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	330	2	K00749	KIRTI VIJAY KUMAR	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	330	2	R00631	RAJENDRA NATH ALAG	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	330	2	S00974	SUDERSHAN LAL HANS	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	330	2	T00091	TERVINDER PAL SINGH	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	500	2	J00591	JITENDRA RATILAL PARIKH	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	500	2	V00503	VORA BIMAL RAMNIKLAL	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	750	2	K00141	KARUVATHIL VELUKUTTY RAVINDRAN	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	1000	2	M00213	MUNEER LUKMANI	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity Shares	1500	2	C00052	CO THAMPAN UNNITHAMPAN	IEPF2017	IEPF2017
17/10/2025	Equity share	Equity Shares	165	2	00A00754	ANJUM S SHAIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	330	2	00B00517	BANKELAL PUNHULAL KANOJIA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	1500	2	00C00052	CO THAMPAN UNNITHAMPAN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	165	2	00D00331	DEVICHAND H CHAUDHRY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	1000	2	00M00213	MUNEER LUKMANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	165	2	00G00204	GOPAL AGARWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	500	2	00J00591	JITENDRA RATILAL PARIKH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	750	2	00K00141	KARUVATHIL VELUKUTTY RAVINDRAN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	330	2	00K00749	KIRTI VIJAY KUMAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	330	2	00R00631	RAJENDRA NATH ALAG	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	165	2	00S00833	SNEHLATA KHAITAN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	165	2	00P00563	PUSPA AGARWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	165	2	00P00679	PRIYANKA VIKAS PATOLE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	330	2	00S00974	SUDERSHAN LAL HANS	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	330	2	00T00091	TERVINDER PAL SINGH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	165	2	00H00138	HIMMATLAL AJMERA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
17/10/2025	Equity share	Equity Shares	500	2	00V00503	VORA BIMAL RAMNIKLAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
11/07/2025	Equity share	Equity Shares	330	2	00V00242	VALJANTI H BHATT	011720	VALJAYANTI HIMMATRAM BHATI
22/12/2025	Equity share	Equity Shares	165	2	00S00911	S. SUBHASHCHAND JAIN	SE000001	Ratnamani Metals & Tubes Limited Suspense Escrow Demat Account
22/12/2025	Equity share	Equity Shares	1165	2	00G00153	GAUTAM PATEL	SE000001	Ratnamani Metals & Tubes Limited Suspense Escrow Demat Account
08/01/2026	Equity share	Equity Shares	247	2	00H00118	HASMUKH RASIKLAL TALSANIA	011721	TEJAS HASMUKHBHAI TALSANIA
09/01/2026	Equity share	Equity Shares	495	2	00S01390	SUBHASHBHAI GORDHANBHAI AMIN	011722	SUBHASHCHANDRA GORDHANBHAI AMIN
22/01/2026	Equity share	Equity Shares	997	2	00M00850	MALLINATH S HALIMANI	011723	MALLINATH S HALIMANI

Name of the Company: Ratnamani Metals & Tubes Limited

Registered Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad – 380013

CIN: L70109GJ1983PLC006460, **GSTIN:** 24AABCR1742E1ZV





Ratnamani Metals & Tubes Limited						
Details in respect of shares held by or on behalf of the FILs/ FPIs.						
Sr. No.	Name of the FIL	Address	Date of Incorporation	Country	Number of shares held	% of shares held
1	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	963	0.0014
2	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	1245	0.0018
3	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	1284	0.0018
4	NALANDA INDIA EQUITY FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	2082858	2.9716
5	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			301	0.0004
6	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	6846	0.0098
7	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	2213	0.0032
8	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	6585	0.0094
9	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	4162	0.0059
10	DIMENSIONAL WORLD EX U.S. SUSTAINABILITY TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI			525	0.0007
11	INTERNATIONAL MONETARY FUND- MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI			552	0.0008
12	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	389	0.0006
13	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	18436	0.0263
14	AMUNDI ETF ICAV - AMUNDI MSCI INDIA IMI UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			91	0.0001
15	ST. JAMES'S PLACE GLOBAL SMALLER COMPANIES UNIT TRUST MANAGED BY NORTHERN TRUST GLOBAL INVESTMENTS LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			7256	0.0104
16	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2234	0.0032
17	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			54042	0.0771
18	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			74094	0.1057
19	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2396	0.0034
20	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			19659	0.028
21	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	6105	0.0087
22	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	3578	0.0051
23	WISDOMTREE TRUE EMERGING MARKETS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			595	0.0008

Ratnamani Metals & Tubes Limited						
Details in respect of shares held by or on behalf of the FIs/ FPIs.						
Sr. No.	Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
24	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2916	0.0042
25	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	957	0.0014
26	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		United States of America (the)	802	0.0011
27	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	67	0.0001
28	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	1125	0.0016
29	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	69074	0.0985
30	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	6517	0.0093
31	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	3428	0.0049
32	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	293414	0.4186
33	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI			2422	0.0035
34	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	130149	0.1857
35	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	3056	0.0044
36	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	127394	0.1818
37	BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC ASIA PACIFIC EQUITY ABSOLUTE RETURN FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	772	0.0011
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	7870	0.0112
39	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	6114	0.0087
40	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	15899	0.0227
41	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	17967	0.0256
42	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			23513	0.0335
43	WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			8088	0.0115
44	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	2198	0.0031
45	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai			2987	0.0043

Ratnamani Metals & Tubes Limited						
Details in respect of shares held by or on behalf of the FILs/ FPIs.						
Sr. No.	Name of the FIL	Address	Date of Incorporation	Country	Number of shares held	% of shares held
46	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	3375	0.0048
47	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	16750	0.0239
48	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	23009	0.0328
49	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	2055	0.0029
50	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	8637	0.0123
51	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	8508	0.0121
52	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	1819	0.0026
53	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	5188	0.0074
54	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	266025	0.3795
55	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		India	25006	0.0357
56	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	898	0.0013
57	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	7543	0.0108
58	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	398	0.0006
59	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			100	0.0001
60	EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON			2400	0.0034
61	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	244	0.0003
62	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	561	0.0008
63	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	44187	0.063
64	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	8759	0.0125
65	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	7492	0.0107
66	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1340	0.0019
67	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	145838	0.2081
68	NALANDA INDIA FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	2696804	3.8475

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69	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		India	11955	0.0171
70	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	10487	0.015
71	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	23807	0.034
72	PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2329	0.0033
73	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	1800	0.0026
74	WORLD EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI			305	0.0004
75	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	13235	0.0189
76	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	23356	0.0333
77	GOLDMAN SACHS BANK EUROPE SE - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			1604	0.0023
78	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	53036	0.0757
79	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	21232	0.0303
80	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	255358	0.3643
81	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	4379	0.0062
82	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	126633	0.1807
83	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	8015	0.0114
84	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	1328	0.0019
85	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		India	809	0.0012
86	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	258	0.0004
87	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	17242	0.0246
88	VANGUARD INVESTMENTS FUNDS ICV-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	546	0.0008
89	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	90764	0.1295
90	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	3535	0.005
91	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2566	0.0037

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92	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	78879	0.1125
93	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			12896	0.0184
94	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	1825	0.0026
95	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI			7290	0.0104
96	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	1901	0.0027
97	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			533	0.0008
98	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	7680	0.011
99	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2408	0.0034
100	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	525	0.0007
101	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	10195	0.0145
102	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	7890	0.0113
103	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI			582	0.0008
104	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	4171	0.006
105	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	268832	0.3835
106	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			19072	0.0272
107	ISHARES MSCI GLOBAL METALS & MINING PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C 55, BKC BANDRA - EAST, MUMBAI		India	33240	0.0474
108	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	329	0.0005
TOTAL NO. OF SHARES AND PERCENTAGE					7432901	10.6043